

## MINUTES OF WILLACY COUNTY DRAINAGE DISTRICT NO. 2

The regular meeting of the Board of Directors of Willacy County Drainage District No. 2 convened on October 15, 2025 at the office of Willacy County Drainage District No. 1 in Lyford, Texas, pursuant to notice duly given as required by law. Present were:

John Lee DeWitt, President  
J.T. Mayo, Jr. Vice President  
Gary Palousek, Secretary  
Dennis Hoot, Director  
Francisco R. Torres, Director  
Paul Greenhill WCDD No. 1, General Manager  
B.R. Dossett, Attorney

Directors Absent: None

President DeWitt called meeting to order at 2:00 p.m. and presided. It was noted that a meeting was not held on October 8, 2025, due to a lack of a quorum.

1. Minutes. The minutes of the September 10, 2025 meeting were not presented.
2. Public Comment Period. No one appeared, and no comments submitted.
3. Bay Runner Pipeline LLC is going to construct a natural gas pipeline across the District adjacent and parallel to the route of the natural gas pipeline constructed by Valley Crossing Pipeline in 2017. The license agreement has not been finalized. The motion was made by Dennis Hoot and seconded by Gary Palousek that a license agreement for the pipeline to be constructed by Bay Runner Pipeline LLC be approved. Following a discussion, the motion unanimously carried.
4. Projects: San Perlita Relief Drain-Segment between Raymondville Drain and F.M 1762/San Perlita Road.
  - 4.1 Status Report. The County says it is preparing a land acquisition package to submit to the landowners.
  - 4.2 Make any decisions requiring Board action. No action is required at this time.
5. Reports.
  - 5.1 Manager:
    - (a) Work accomplished since last meeting. Report presented and discussed.
    - (b) Willamar Drain-TxDOT Highway 186 raising project (standing agenda item). No change in status.
    - (c) Financial-3rd Quarter Investment Officer's Report. Presented and discussed. The motion was made by Gary Palousek and seconded by Frank Torres that the report be approved. Following a discussion, the motion unanimously

carried.

5.2 Attorney. All matters discussed under other agenda items.

6. Financial.

6.1 Financial Report for the month of September 2025. Presented and discussed.

6.2 Payment of Accounts. The motion was made by J.T.Mayo and seconded by Francisco R. Torres that payment of these accounts be approved:

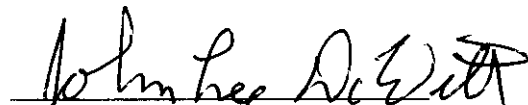
Dossett Law Office	#2541	\$150.00	Retainer
VOID	#2542		
Willacy County Drainage District #1	#2543	\$559.23	*correction
Willacy County Drainage District #1	#2544	<u>\$4,015.11</u>	Admin Fees
Total		\$4,739.11	


Following a discussion, the motion unanimously carried.

\*Willacy County erroneously issued its check #92808 payable to WCDD#2 instead of WCDD#1; the error was not discovered until after WCDD#2 had deposited the check.

7. Take up such other matters as may properly be brought before the Board. None.

8. Adjournment. The motion was made and seconded that the meeting be adjourned, whereupon the meeting was adjourned at 2:32 p.m.

  
John Lee DeWitt, President

  
Gary Palousek, Secretary